AO 245B (CASD) (Rev. 8/11) Judgment in a Criminal Case Sheet 1

FILED

SEP 2 1 2011

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALLED BY

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

JOSE (GONZALEZ-AVILA (1)	Case Number: 11CR3548-IEG	
		KAREN C. LEHMANN, Federal Defende	ers, Inc.
REGISTRATION NO.	59496198	Defendant's Attorney	
THE DEFENDANT:	1 of the Information		
_			
after a plea of not	guilty.	count(s), which involve the following offense(s):	
Title & Section	Nature of Offense		Count Number(s)
8 USC 1326	·	ID IN THE UNITED STATES	1
m 10.1.1			
		igh of this judgment. The sentence is imp	posed pursuant
	found not guilty on count(s)		<u> </u>
		is are dismissed on the motion	of the United States.
Assessment: \$100.00 wa	rived.		
_			
Fine waived		ursuant to order filed, in	
or mailing address until all fi	nes, restitution, costs, and special asse	states attorney for this district within 30 days of any change ssments imposed by this judgment are fully paid. If ordered naterial change in the defendant's economic circumstances.	I to pay restitution, the
		September 19, 2011	
		Date of Imposition of Sentence	
		Ana a Housala	
		HON, IRMA E. GONZALEZ	1

UNITED STATES DISTRICT JUDGE

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DEFENDANT: JOSE GONZALEZ-AVILA (1)

CASE NUMBER: 11CR3548-IEG

IMPRISON	MENT
The defendant is hereby committed to the custody of the United 8 months.	d States Bureau of Prisons to be imprisoned for a term of
☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).	
The court makes the following recommendations to the Bureau of	of Prisons:
☐ The defendant is remanded to the custody of the United Stat	es Marshal.
_	
The defendant shall surrender to the United States Marshal to	
as notified by the United States Marshal.	•
The defendant shall surrender for service of sentence at the	institution designated by the Bureau of Prisons:
before	
as notified by the United States Marshal.	
as notified by the Probation or Pretrial Services Office.	
•	
RETUR	RN
I have executed this judgment as follows:	
Defendant delivered on	to
at, with a certified copy of	of this judgment.
	UNITED STATES MARSHAL
Ву	
•	DEPUTY UNITED STATES MARSHAL

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DEFENDANT: JOSE GONZALEZ-AVILA (1)

CASE NUMBER: 11CR3548-IEG

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 2 years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
	future substance abuse. (Check, if applicable.)
\boxtimes	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d). The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: JOSE GONZALEZ-AVILA (1)

CASE NUMBER: 11CR3548-IEG

SPECIAL CONDITIONS OF SUPERVISION

	Submit person, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
X	If deported, excluded, or allowed to voluntarily return to Mexico, not reenter the United States illegally and report to the probation officer with 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion or voluntary departure.
	Not transport, harbor, or assist undocumented aliens.
	Not associate with undocumented aliens or alien smugglers.
	Not reenter the United States illegally.
	Not enter the Republic of Mexico without written permission of the Court or probation officer.
	Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
	Not possess any narcotic drug or controlled substance without a lawful medical prescription.
	Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
	Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.
	Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.
	Provide complete disclosure of personal and business financial records to the probation officer as requested.
	Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
	Seek and maintain full time employment and/or schooling or a combination of both.
	Resolve all outstanding warrants within days.
	Complete hours of community service in a program approved by the probation officer within
	Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of
	Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.